

DELTA PROTECTION COMMISSION

14215 RIVER ROAD

P.O. BOX 530

WALNUT GROVE, CA 95690

PHONE: (916) 776-2290

FAX: (916) 776-2293



July 10, 1998

**DELTA PROTECTION COMMISSION
MEETING NOTICE AND AGENDA****6:30 p.m. on Thursday, July 23, 1998****Jean Harvie Community Center, 14273 River Road, Walnut Grove**

1. Call to Order/Attendance.
2. Public Comments.
3. Minutes of the May 28, 1998 Meeting.
4. Chairman's Report.
5. Attorney General's Report.
6. Executive Director's Report.
7. Pending Projects Memo.
(For Commission Information Only)
8. Update on State Legislation.
(For Commission Information Only)
9. Briefing on CALFED Ecosystem Restoration Projects Funded to Date. Staff will present more detailed information on the nature and location of Ecosystem Restoration projects approved by CALFED which are located in the Delta.
(For Commission Information Only)
10. Public and Commission Review of Proposed Criteria to be Used to Evaluate CALFED Ecosystem Restoration Projects in the Delta. Staff has prepared a master list of information and criteria to be used as guidelines for gathering information to present to the public and the Commission when CALFED staff requests public review of a proposed Ecosystem Restoration project. Public input will be forwarded to CALFED staff, who will work with the project proponents to ensure that valid issues raised at the public meeting will be addressed in the design and construction of proposed projects.
(For Public Review and Possible Commission Acceptance)

11. Briefing on Alternative Proposals for CALFED Ecosystem Restoration Program in the Delta. Staff has been working with a group of Delta "stakeholders" to develop sites suitable and appropriate for restoration and /or enhancement through the CALFED Ecosystem Restoration Program (ERP). The "stakeholders" include representatives of North, Central and South Delta Water Agencies. The proposed sites would meet the goals of the ERP, and would minimize retirement of productive agricultural lands in the Delta. The sites focus on publicly-owned lands and water covered areas. Also described are three corridors for riparian restoration and a program to promote wildlife-friendly agriculture. The Delta group will be presenting this material to CALFED's BDAC at its September 10, 1998 meeting to be held in Stockton. The Delta group is seeking public and Commission input and suggestions.
(For Public and Commission Review and Comment)
 12. Commissioner Comments/Announcements.
 13. Adjournment.
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Subcommittee Meetings:

CALFED Subcommittee:	None Scheduled
Budget and Finance Subcommittee:	None Scheduled
Levees:	None scheduled.
Legislation:	None scheduled.
San Luis Drain:	None scheduled.
Recreational Users Oversight:	None scheduled.
